

**VIGO COUNTY COUNCIL  
MINUTES  
Tuesday, September 11, 2012 AT 5:00 P.M.  
COUNCIL CHAMBERS, VIGO COUNTY ANNEX**

**Pledge of Allegiance**

Bernie Burns representing the Sheriff's department called the meeting to order and led the Pledge of Allegiance.

**Calling of the Roll**

**Present:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley, Bill Bryan.

**Absent/Excused:** Brad Anderson.

Councilman Brad Anderson had an emergency and will not be attending the meeting.

**Corrections to the journal of the preceding meeting, if needed**

There were none presented.

**Public Comment**

There were none.

**Communications from other officials or agencies**

There were none.

**Reports from standing committees**

***Annual Budget Committee***

***2013 Annual Budget***

***Non-Binding Recommendations***

Councilman Bill Bryan stated that the County has not received a budget submission from Prairie Creek Township nor from Hulman Field Airport, therefore a non-binding recommendation will be provided at the October 9, 2012 County Council meeting provided a budget is submitted. The Annual Budget Committee recommends the 2013 budgets for Fayette Township, Harrison Township, Honey Creek Township, Linton Township, Lost Creek Township, Nevins Township, Otter Creek Township, Pierson Township, Prairieton Township, Riley Township, Sugar Creek Township, Terre Haute Civil City, Riley Civil Town, Seelyville Civil Town, West Terre Haute Civil Town, Vigo County Public Library, Terre Haute Sanitary, Prairie Creek Vigo Conservancy, Honey Creek Vigo Conservancy, Greenfield Bayou Levee and Ditch Conservancy, and the Vigo County School Corporation should be adopted as submitted provided there are sufficient cash balances to fund the proposed budgets. The increases in the tax levies should not exceed the State average growth quotient of 2.8% and that the tax rates be approved based on their corresponding levies and certified net assessed values.

**Motion:** To approve the non-binding recommendations. **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Ed Ping. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).  
**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

***Final Reading of 2013 Vigo County Annual Budget***

Tim Seprodi, Vigo County Auditor presented the final reading of the 2013 Vigo County Annual Budget.

***2013 Vigo County Annual Budget***

**Motion:** To approve the 2013 County General budget in the amount of \$28,936,828, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).  
**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

**Motion:** To approve the 2013 Health Department budget in the amount of \$1,402,821, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).  
**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley

**Motion:** To approve the 2013 Park & Recreation budget in the amount of \$1,087,558, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).  
**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

**Motion:** To approve the 2013 budget for all remaining funds totaling \$22,179,124, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).  
**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

***2013 Vigo County Salary Ordinance***

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).  
**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

***2013 Vigo County Sheriff Deputy Salary Ordinance***

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).  
**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

***2013 Vigo County Elected Officials Salary Ordinance***

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

***2013 Vigo County Council Salary Ordinance***

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Mark Bird.

**Vote:** Motion failed (**summary:** Yes = 3, No = 3, Abstain = 0).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller.

**No:** Bill Bryan, Mark Bird, Tim Curley.

**Motion:** To suspend the rules, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

**Motion:** To amend the County Council 2013 Salary Ordinance to remain at the same rate as the County Council 2012 Salary Ordinance. **Action:** Approve as amended, **Moved by** Tim Curley, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

**Motion:** To reinstate the rules, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

***First Reading of Binding Recommendations***

Tim Seprodi, Vigo County Auditor presented the first reading of the 2013 budgets for the following districts:

- *Clay-Owen-Vigo Solid Waste*
- *Honey Creek Fire Protection District*
- *Lost Creek Fire Protection District*
- *New Goshen Fire Protection District*
- *Prairieton Fire Protection District*
- *Riley Fire Protection District*
- *Sugar Creek Fire Protection District*

**Motion:** To allow the Auditor to make necessary adjustments to the Operating balance, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

**Reports from select committees**

There were none.

**Ordinances relating to appropriations**

There were none.

### **Honorary resolutions**

There were none.

### **Resolutions relating to fiscal policies of the Council**

There were none.

### **First reading by summary reference of proposed ordinances and resolutions**

President Kathy Miller assigned the requests of Council for further review.

### **Appointments**

President Kathy Miller explained board members are needed for the Park & Recreation Board and Hamilton Center Board.

Ms. Miller thanked the Auditor's office, the Annual Budget Committee, the Personnel Committee, the Auditor, the Council Administrator, and Mr. Bob Effner, Council Attorney for all of their effort in putting the 2013 budget together.

Councilman Bill Bryan, Chairman, Annual Budget Committee thanked President Miller for her comments as well as the Annual Budget Committee, the Auditor's office, and especially Ryan Oilar, Council Administrator for their help and support.

### **Adjournment**

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.